

Revised 2/19/13

MEETING AGENDA OF THE UNION TOWNSHIP COMMITTEE

MEETING DATE: Wednesday, February 20, 2013 7:00 PM

Actual meeting may contain discussion of items not mentioned on the Agenda and alternatively any items specifically listed may be omitted.

1. CALL TO ORDER

2. "Sunshine Law" Announcement-Adequate notice of this public meeting has been provided by the Annual Notice; published in the Hunterdon Democrat and Courier News; posted on the public bulletin board and on file in the Municipal Clerk's Office.

3. FLAG SALUTE: led by Mayor or presiding officer.

4. ROLL CALL

5. APPROVAL OF PRIOR MEETING MINUTES

- a. Special Budget Meeting of February 6, 2013
- b. Regular and Executive Session Meeting Minutes of February 6, 2013

6. VISITORS

7. REPORTS RECEIVED

- a. Road Dept.- Week Ending 2/3/13; 2/10/13
- b. Animal Control Officer – Dec. 2012/Jan. 2013
- c. Engineer's Report

8. CORRESPONDENCE / WRITTEN COMMUNICATIONS

9. PUBLIC COMMENTS

10. PUBLIC HEARING

11. OLD BUSINESS

12. NEW ORDINANCE – 1ST Reading

13. NEW BUSINESS

- a. **RESOLUTION #2013-** : 2012 Reserve Budget Appropriation Transfer(s)
- b. **RESOLUTION #2013-** : 2013 Professional Services Contract – Bond Counsel – Anthony J. Pannella, Esq.
- c. **RESOLUTION #2013-** : 2013 Professional Services Contract – Special Counsel – Jonathan E. Drill, Esq
- d. **RESOLUTION #2013-** : Resolution Opposing Senate Bill 2511 Amendments to Open Public Meeting Act
- e. **RESOLUTION #2013-** : Supporting Sustainable State Funding for Preservation and Stewardship of Open Space, Parks, Farmland and Historic Sites in New Jersey
- f. **Motion to Approve:** Kory Fleming attending Certified Public Works Manager Classes at Rutgers University

14. REPORTS

- a. **Attorney's Report**
- b. **Mayor's Report**
- c. **Committee Report**
- d. **Clerk's Report**

15. PUBLIC COMMENTS

16. PAYMENTS OF BILLS

17. EXECUTIVE SESSION, if needed - Resolution #2013- Action may be taken following Executive Session

18. ADJOURNMENT